

**MINUTES OF THE CLOSED COMMISSION MEETING
JUNE 28, 2004**

The City of Leesburg Commission held a closed meeting Monday, June 28, 2004, in the Commission Chambers at City Hall. Mayor Knowles called the meeting to order at 7:35 p.m. with the following members present:

Commissioner Bob Lovell
Commissioner Ben Perry
Commissioner Lewis Puckett
Commissioner John Christian
Mayor David Knowles

Also present were City Manager (CM) Ron Stock, City Attorney (CA) Fred Morrison, and the certified court recorder Evelyn Andrews.

CA Morrison advised the attorneys representing the City in the case of the City of Leesburg versus Mary Clark, Et Al., case number 2004-CA-513 in the Circuit Court of the Fifth Judicial Circuit, presently pending have requested a closed meeting of the City Commission to discuss litigation strategy related to the lawsuit on the Kristen Street Subdivision.

CA Morrison stated that at the conclusion of the closed session, the meeting will be re-opened. Attendance at the closed meeting will be limited to the following persons: Mayor David Knowles, Commissioners Ben Perry, Bob Lovell, Lewis Puckett, John Christian; City Manager Ron Stock; attorney representing the City Fred Morrison; and the certified court reporter.

CA Morrison requested all persons other than those listed as being permitted to attend the closed session to leave the room. All unauthorized persons had left the room.

Commissioner Puckett moved to adjourn into closed session and the motion was seconded by Commissioner Perry. The motion passed unanimously.

The closed meeting ended at approximately 8:00 p.m. and the regular session re-opened.

Mayor

ATTEST:

City Clerk

Diane Gibson Smith

Recorder

040628 – Closed Meeting